## UNITED STATES BANKRUPTCY COURT

Eastern District of California

Honorable Robert S. Bardwil Bankruptcy Judge Sacramento, California

February 25, 2016 at 10:00 a.m.

## INSTRUCTIONS FOR PRE-HEARING DISPOSITIONS

1. Matters resolved without oral argument:

Unless otherwise stated, the court will prepare a civil minute order on each matter listed. If the moving party wants a more specific order, it should submit a proposed amended order to the court. In the event a party wishes to submit such an Order it needs to be titled 'Amended Civil Minute Order.'

If the moving party has received a response or is aware of any reason, such as a settlement, that a response may not have been filed, the moving party must contact Nancy Williams, the Courtroom Deputy, at (916) 930-4580 at least one hour prior to the scheduled hearing.

- The court will not continue any short cause evidentiary hearings scheduled below.
- 3. If a matter is denied or overruled without prejudice, the moving party may file a new motion or objection to claim with a new docket control number. The moving party may not simply re-notice the original motion.
- 4. If no disposition is set forth below, the matter will be heard as scheduled.

1.	10-42050-D-7	VINCENT/MALANIE	SINGH	CONTINUED PRE-TRIAL CONFERENCE
	12-2315			RE: AMENDED COMPLAINT
	BURKART V. LAL			5-28-13 [60]

## Tentative ruling:

This is a continued pretrial conference in this adversary proceeding. The court intends to use the conference, among other things, to set a briefing schedule to permit the parties to address the following issue. The question whether the defendant took the payments in question in good faith and for value will be a key issue in this adversary proceeding. The court will give the parties the opportunity to brief the issue of good faith, and specifically whether, under the objective standard that is applied in the Ninth Circuit (In re Agricultural Research & Tech.

Group, Inc., 916 F.2d 528, 539 (9th Cir. 1990)), the court is to consider the level of financial and/or investment experience, education, sophistication, cultural background, length of time residing in the United States, familiarity with the English language, and similar circumstances of the particular defendant in the adversary proceeding or the group of defendants in the trustee's various adversary

proceedings filed in the underlying bankruptcy case. Phrased differently, the question is whether, under the objective standard, the court is to consider what the conduct would have been of a person of similar background, education, and so on to the particular defendant or group of defendants.

The court will hear the matter.

2. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE
12-2317 RE: AMENDED COMPLAINT
BURKART V. PRATAP 8-15-12 [7]

The court incorporates the tentative ruling for Item no. 1.

3. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE
12-2319 RE: AMENDED COMPLAINT
BURKART V. SHARMA 8-15-12 [9]

The court incorporates the tentative ruling for Item no. 1.

4. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE RE: AMENDED COMPLAINT 8-15-12 [7]

5. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2354 RE: COMPLAINT 7-26-12 [1]

The court incorporates the tentative ruling for Item no. 1.

6. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2356 RE: AMENDED COMPLAINT 5-28-13 [59]

The court incorporates the tentative ruling for Item no. 1.

7. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE
12-2357 RE: AMENDED COMPLAINT
5-28-13 [59]

The court incorporates the tentative ruling for Item no. 1.

8. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2359 RE: COMPLAINT 7-26-12 [1]

9. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE RE: COMPLAINT 7-26-12 [1]

The court incorporates the tentative ruling for Item no. 1.

10. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE RE: AMENDED COMPLAINT 2-28-13 [30]

The court incorporates the tentative ruling for Item no. 1.

11. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE

RE: COMPLAINT

7-27-12 [1]

The court incorporates the tentative ruling for Item no. 1.

12-2365

BURKART V. PANDEY

12. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE
12-2367 RE: AMENDED COMPLAINT
5-28-13 [57]

13. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE
12-2368 RE: COMPLAINT
7-27-12 [1]

The court incorporates the tentative ruling for Item no. 1.

14. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2369 RE: AMENDED COMPLAINT 5-28-13 [59]

The court incorporates the tentative ruling for Item no. 1.

15. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE RE: COMPLAINT 8-3-12 [1]

The court incorporates the tentative ruling for Item no. 1.

16. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE RE: AMENDED COMPLAINT 5-28-13 [59]

17. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2395 RE: AMENDED COMPLAINT BURKART V. PRASAD ET AL 5-28-13 [60] The court incorporates the tentative ruling for Item no. 1. 18. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2399 RE: COMPLAINT BURKART V. SHARMA 8-6-12 [1] The court incorporates the tentative ruling for Item no. 1. 19. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2413 RE: COMPLAINT BURKART V. HONG 8-8-12 [1] The court incorporates the tentative ruling for Item no. 1. 20. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2415 RE: AMENDED COMPLAINT

The court incorporates the tentative ruling for Item no. 1.

BURKART V. NAIDU

5-28-13 [56]

21. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE
12-2429 RE: COMPLAINT
BURKART V. STEELE 8-10-12 [1]

The court incorporates the tentative ruling for Item no. 1.

22. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2433 RE: AMENDED COMPLAINT 5-28-13 [57]

The court incorporates the tentative ruling for Item no. 1.

23. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE
12-2451 RE: AMENDED COMPLAINT
2-28-13 [22]

The court incorporates the tentative ruling for Item no. 1.

24. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE RE: COMPLAINT 8-14-12 [1]

25. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2475 RE: AMENDED COMPLAINT BURKART V. KAIWAI 4-8-13 [11] The court incorporates the tentative ruling for Item no. 1. 26. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2482 RE: COMPLAINT BURKART V. LUO 8-15-12 [1] The court incorporates the tentative ruling for Item no. 1. 10-42050-D-7 VINCENT/MALANIE SINGH 27. STATUS CONFERENCE RE: COMPLAINT 12-2491 8-16-12 [1] BURKART V. MAHARAJ

The court incorporates the tentative ruling for Item no. 1.

28. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE RE: COMPLAINT BURKART V. PRASAD 8-16-12 [1]

29. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2509 BURKART V. PAN PACIFIC PICTURES LIMITED ET AL

RE: COMPLAINT 8-17-12 [1]

30. 10-42050-D-7 VINCENT/MALANIE SINGH 12-2312 BURKART V. BISESSAR

CONTINUED PRE-TRIAL CONFERENCE RE: AMENDED COMPLAINT 8-15-12 [11]

31. 10-42050-D-7 VINCENT/MALANIE SINGH CONTINUED PRE-TRIAL CONFERENCE 12-2401 BURKART V. BISESSAR

RE: COMPLAINT 8-6-12 [1]